



AGENDA
Transportation Advisory Committee
Tuesday March 23, 2021 – 8:30 AM
Henry Dodge Office Building
Room 2127

199 County Road DF, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order**
- 2. Roll Call and Non-Committee Member County Board Attendance**
- 3. Public Comment**
- 4. Approval of the minutes of the June 23, 2020 meeting**
- 5. Approval of the minutes of the September 22, 2020 meeting**
- 6. Approval of the minutes of the December 22, 2020 meeting**
- 7. Review, Discuss, and Take action on replacement for Bob Anderson – Sarah Gehrke of Green Valley Enterprises, Inc.**
- 8. Review, Discuss, and Take action on resignation of Michael Falkinham**
- 9. Review, Discuss, and Take action on resignation of Barbara Wendt**
- 10. Review, Discuss, and Take action on Term Appointment for Dianne Birkholz**
- 11. Review, Discuss, and Take action on Term Appointment for Ingrid Martinez-Koch**
- 12. Review, Discuss, and Take action on 1 year additional term for Michelle LeCaptain**
- 13. Review, Discuss, and Take action on 2020 Rider Survey results**
- 14. Review, Discuss and Take action on Dodge County applying for the WI DOT 85.21 operating expense grant for CY 2021**
- 15. Updates:**
 - a. Dodge County Transportation Directory Distribution to members - Hannah
 - b. Staff updates – Jackie D.
 - c. Volunteer updates- Elaine
 - d. Vehicles 954 & 956 Disposal Update - Hannah
 - e. Vehicle Updates- Elaine
 - f. University of Wisconsin and Wisconsin Department of Transportation Surveys
- 16. Review Transportation Report - 2020**

17. Next Meetings: June 22nd, September 21st, and December 21st – 8:30am – room to be determined

18. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **The building entrance, which is accessible by a person with a disability, is located at 199 County Road DF, Juneau.**

RECEIVED
IN THE OFFICE OF

MAR 16 2021 *DLE*
8:35am
DODGE COUNTY CLERK